### **RESOLUTION NO. 09-092**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA RECITING THE FACT OF THE VOTE-BY-MAIL GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2009, AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY STATE LAW

WHEREAS, a Vote-by-Mail General Municipal Election was held and conducted in the City of Santa Barbara on Tuesday, November 3, 2009, per the City Charter and as required by law;

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for holding of elections in charter cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

<u>SECTION 1</u>. Pursuant to the requirements of State Elections Code Sections 10264 and 9269, the results of the City of Santa Barbara's November 3, 2009, Regular General Municipal Election are declared to be the following:

- A. That the whole number of ballots cast in the vote-by-mail precincts was 23,167.
- B. That the names of persons voted for at the City's General Municipal Election for Mayor and Members of the City Council are as follows:

## Mayor:

Bob Hansen Stephen M. Cushman Isaac Garrett Dale Francisco Helene Schneider

## **City Council:**

John J. Thyne, III
Justin Tevis
Frank Hotchkiss
Grant House
Dianne Channing
Cruzito Herrera Cruz
John W. Gibbs, Jr.
Rowland Lane Anderson
David Pritchett
Harwood "Bendy" White
Bonnie Raisin
Michael Kathleen Self
Cathie McCammon

C. That the measures voted upon at the City's General Municipal Election are as follows:

## **MEASURE B-2009**

**Building Heights** 

Shall the City Charter be revised by amending Charter Section 1506 to reduce the maximum allowed building height within the City to forty-five (45) feet generally and forty (40) feet within the El Pueblo Viejo district except for those areas of the City zoned for single-family and two-family homes where the maximum building height will remain at thirty (30) feet?

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MEASURE C-2009	entre que la companya de la la les la
Parks and Recreation Commissi	
Section 810 to combine the Bo Commission to form a new of	d by amending Charter Section 809 and Charter and of Park Commissioners with the Recreation commission called the "Parks and Recreation ity Council to appoint a youth member of the new on?
Yes	No

## **MEASURE D-2009**

**Board of Harbor Commissioners** 

Shall the City Charter be revised by amending Charter Section 811 to increase the number of Harbor Commissioners from five (5) to seven (7) members and to allow one member of the Commission to be a registered voter within Santa Barbara County and not necessarily just within the City of Santa Barbara as currently required?

Yes		No
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## **MEASURE E-2009**

Architectural Board of Review

Shall the City Charter be revised by amending Charter Section 814 to reduce the number of Members on the Architectural Board of Review (the "ABR") from nine (9) to seven (7) members and to allow the City Council to appoint up to three (3) ABR members from persons registered to vote within Santa Barbara County and not necessarily just within the City of Santa Barbara as currently required?

Yes	No

- D. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates and for and against the measures were as listed in Exhibit "A" attached.
- E. The City Council does declare and determine that Helene Schneider was elected mayor and Grant House, Harwood "Bendy" White and Frank Hotchkiss were elected as Members of the City Council for the full term of four years.
- F. In accordance with City Charter Section 503, the City Council does further declare and determine that Michael Kathleen Self was the unelected candidate who received the highest number of votes for election of Member of the City Council and shall serve the remaining two years of the term of Helene Schneider who was elected to the office of Mayor.
- G. That as a result of the election, a majority of the voters voting on Measure B-2009 (Building Heights) to reduce the maximum allowed building height within the City did not vote in favor of it, and that the measure was not carried, and shall not be deemed adopted and ratified.

- H. That as a result of the election, a majority of the voters voting on Measure C-2009 (Parks and Recreation Commission) to combine the Board of Park Commissioners with the Recreation Commission to form a new commission called the "Parks and Recreation Commission" and to allow the City Council to appoint a youth member of the new Parks and Recreation Commission voted in favor of it, and that the measure carried, and shall be deemed adopted and ratified.
- I. That as a result of the election, a majority of the voters voting on Measure D-2009 (Board of Harbor Commissioners) to increase the number of Harbor Commissioners from five (5) to seven (7) members and to allow one member of the Commission to be a registered voter within Santa Barbara County voted in favor of it, and that the measure carried, and shall be deemed adopted and ratified.
- J. That as a result of the election, a majority of the voters voting on Measure E-2009 (Architectural Board of Review) to reduce the number of Members on the Architectural Board of Review (the "ABR") from nine (9) to seven (7) members and to allow the City Council to appoint up to three (3) ABR members from persons registered to vote within Santa Barbara County voted in favor of it, and that the measure carried, and shall be deemed adopted and ratified.
- SECTION 2. The City Clerk, by preserving a copy of this Resolution in the official records of the City, shall enter on the records of the City Council of the City, a statement of the results of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) The measure voted upon; (4) For what office each person was voted for; (5) The number of votes given at each precinct to each person, and for and against each measure; (6) The total number of votes given to each person, and for and against each measure as required by State Elections Code Section 10264.
- SECTION 3. That, as required by State Elections Code Section 10265, the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected in the manner and at the time so provided in the City Charter.
- <u>SECTION 4</u>. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of the City original resolutions.
- SECTION 5. The City Clerk is hereby directed to comply with the requirements of State Government Code Section 34460 regarding the certification and authentication of the text of copies of the City Charter amendments and in providing those copies to the Secretary of State and to the Recorder of Santa Barbara County, along with copies of the other election material required by Government Code Section 34460, all in the manner required by Government Code Section 34461.

## EXHIBIT A CITY CLERK'S CERTIFICATE OF CANVASS

I, Cynthia M. Rodriguez, City Clerk Services Manager of the City of Santa Barbara, do certify that I have canvassed the returns of the General Municipal Election held on November 3, 2009, and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for, the respective offices for which the persons were candidates, and for and against Measure B, C, D, and E were as follows:

## **ELECTION TALLY**

	**	Mayo	Mayoral Candidates	tes	í				1			Counc	Council Candidates	38		1				
Precinct #	Hansen	Cushman	Garrett	Francisco	Schneider	Total	Thyne	Tevis	Hotchkiss	House	Channing	Crez	Gibbs	Anderson	Pritchett	White	Raisin	Self	McCammon	Total
Precinct 121201		28	4	63	90	154	22		. 67	9	32	6	8	┺	9	1 20	80	8	28	428
Precinct 121203	19	186	29	337	350	901	178	126	343	330	225	125	96	45	157	282	20	328	154	2.439
Precinct 121207	13		16	53	167	286	999	8	51	160	88	76	24	27	82	48	13	46	28	767
Precinct 121208	8	149	21	400	387	962	156	160	396	366	265	87	78	8	194	360	29	380	179	2.660
Precinct 121211	9		8	157	180	416	49	67	162	167	112	21	36	20	106	184	18	152	73	1,167
Precinct 121215	22	88	31	210	313	661	124	62	185	273	192	162	7.0	51	136	205	34	200	134	1.828
Precinct 121217	6	155	6	433	474	1,080	123	155	406	477	360	35	29	38	238	494	42	405	179	3,020
Precinct 121218	22	216	29	435	719	1,421	238	151	393	682	492	124	8	79	393	848	75	404	229	3,992
Precinct 121221	31	137	26	256	647	1,097	194	100	237	- 552	327	179	68	96	341	438	57	281	139	3,010
Precinct 121224	12	137	15	248	498	910	152	88	216	451	273	94	11	78	277	435	72	231	120	2.547
Precind 121232	18	107	24	150	426	726	154	44	146	362	189	151	52	26	261	261	28	148	100	1.953
Precinct 121235	47	45	8	88	194	362	53	31	72	139	96	96	41	25	118	137	18	75	8	958
Precinct 122218 ·	13	89	13	90	165	319	. 67	38	75	147	108	37	38	27	187	144	14	29	28	899
Precinct 222095	0		0	- ,	0	-	0	0	0	1.	0	0	1	0	0	0	ō	-	0	e
Precinct 222201	31	88	8	148	151	427	88	45	151	158	111	31	46	31	101	156	16	141	76	1.161
Precinct 222202	6		12	140	257	510	98	æ	165	227	161	41	58	41	146	200	11	148	70	1.410
Precinct 222203	25	325	36	646	599	1,631	327	247	999	551	437	109	199	126	369	505	29	290	286	4.479
Precinct 222208	7	65	9	116	317	511	09	58	112	297	162	20	20	39	205	261	12	117	65	1.429
Precinct 222209	15		43	427	654	1,381	240	170	406	614	414	-115	118	102	399	579	48	395	247	3.847
Precinct 222214	18		6	442	410	1,057	137	145	423	420	328	Z.	26	48	202	391	43	436	261	2,985
Precinct 222215	16		23	272	418	892	171	98	282	389	255	52	104	22	220	338	38	304	145	2,452
Pracinct 222217	1		6	95	206	378	51	53	88	179	105	45	37	45	112	152	21	36	28	1,039
Precinct 222221	2		6	270	458	874	116	91	254	437	294	89	25	53	207	387	32	275	143	2,414
Precinct 222223	9	,	<del>-</del>	513	526	1,297	179	186	513	535	393	55	146	47	269	523	44	493	212	3,595
Precinct 222226	27	7	38	1,025	978	2,461	347	328	1,032	926	200	118	225	121	493	913	83	1,059	480	6.825
Precinct 222232	21	237	92	242	610	1,436	269	203	542	260	442	111	136	. 81	318	537	- 51	533	249	4,032
Precinct 222235	7	68	21	177	569	563	108	55	177	231	204	53	89	42	129	207	- 17	188	114	1,591
Precinct Subtotal	420	3,696	484	7,684	10,433	22,717	3,753	2,765	7.560	9.679	6.765	2.098	2.072	1414	5.580	8.893	926	7.513	3912	62 930
% Of Votes	1.85%	16.27%	2.13%	33.82%	45.93%		2.96%	4.39%	12.01%	15.38%	10.75%	3.33%	3.29%	2.25%	8.87%	14.13%	1.47%	11.94%	6.22%	

# CITY CLERK'S CERTIFICATE OF CANVASS (CONT'D.)

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			Tumout %	48.43%	38 50%	55 29%	59.83%	37.69%	60.48%	49.25%	39.76%	45.72%	38.50%	32.86%	30.49%	8.33%	40.83%	48.87%	50.92%	53.33%	55.05%	61.48%	52.83%	42.26%	54.81%	58.41%	57.00%	51.10%	51.42%	49.59%	
		Ballots	Cast	32	203	082	426	88	1,088	1,447	1,124	919	735	397	332	-	465	520	1,658	520	1,406	1,074	908	385	883	1,313	2,499	1,462	578	23,167	
		Reg	Voters	336	78.4	1778	712	1,807	1,799	2,938	2,827	2,010	1,909	1,208	1,089	12	1.139	1,064	3,256	975	2,554	1,747	1,715	911	1,611	2,248	4,384	2,861	1,124	46,718	
			Total	140	281	915	402	634	1,007	1,345	1,013	848	688	257	307	-	332	492	1,551	483	1,319	1,008	852	360	822	1,226	2,309	1,361	533	21,347	
			02	308	8	327	128	224	381	451	346	281	246	98	82	+	112	168	588	136	444	337	263	108	269	435	827	475	195	7,321	34.30%
	Measure	,	788	240	197	588	274	410	646	894	/ 99	292	442	171	225	0	220	324	963	347	875	671	289	252	223	791	1,482	988	338	14,026	65.70%
			1008	850	281	899	395	835	1,003	1,324	1,004	843	687	256	307	-	333	486	1,545	477	1,324	984	842	361	820	1,219	2,291	1,344	533	21,205	
<b>TALLY</b>	0	4	NO 22	385	127	409	152	314	392	514	440	323	307	115	133	-	153	209	714	195	280	418	320	142	319	238	066	289	228	9,104	42.93%
ELECTION TALLY	Measure D	3	80	455	154	490	243	321	611	810	284	220	38	141	174	٥	98	277	831	282	744	576	492	219	201	88	1,301	35	305	12,101	57.07%
EE		Total	151	864	289	920	405	920	1,024	1,384	1,032	8	703	260	316		339	482	1,576	483	1,335	1,019	900	36/	832	1,230	2,32/	385	242	21,602	
	ure C	OJA	2	223	99	209						80	140	28	47		28	8	423	93								317	67	4,633	21.45%
	Meas	, Age	120	641	223	711	319	501	824	1,105	BLB	CRO	563	204	269	0	281	391	1,153	390	1,050	808	100	400	696	200	1,838	1,046	4	16,969	78.55%
		Total	153	901	294	696	422	675	1,079	434	000	100	/32	266	325	-	327	514	1,636	513	1,395	000	080	30.0	//801	1.30	7,404	£74	37.1	22,681	
	Measure B	Š	73	473	176	452	243	364	222	000	200	222	400	163	88	٥	189	271	833	316	(43	506		700	076	1 407			10	12,237	53.95%
	Meas	Yes	80	428	118	517	179	311	524	170	7020	305	774	103	12/		168	243	803	18/	652	200	1 7	252	207	180	878	257	107	10,444	46.05%
		Precinct #	Precinct 121201	Precinct 121203	Precinct 121207	Precinct 121208	Precinct 121211	Precinct 121215	Predict 12121/	Predict 121221	Dracing 121224	Drowing 124222	FIEGING 12 1232	Predict (21235	FIBGING 122210	Fredna 222095	Fredha 222201	Precinct 222202	Precinct 222203	Pregna 222208	Pregna 222209	Procinct 2222 14	Drawing 2222 13	Drawing 222217	Descine 22222	Dracing 22223	Practing 222220	Precinct 222235	100101	Precinct Subtotal	% Of Votes

# CITY CLERK'S CERTIFICATE OF CANVASS (CONT'D.)

## **ELECTION TALLY**

I have also conducted a manual tally of 1% of the precincts in accordance with 15360 of the Election Code. The results of the manual tally are as follows:

Dracinct #	Office/Candidate	Machine Tally	Manual Tally	Differences	If discrenancy how resolved
2217	Mayor				
:	12 (2011)		•		-
,	Hansen	10	. 01		
•	Cushman	28	28	(2)	
	Garrett	6	6		
	Francisco	95	95		
	Schneider	206	206		- 22
2217	City Council				
	Thyne	47	51	4	Machine malfunction on Election night.
	Tevis	42	53	11	Complete machine recount resulting in a match.
	Hotchkiss	73	88	15	
	House	152	179	27	
	Channing	96	105	6	
_	Cruz	38	45	7	
	Gibbs	31	37	9	# OS
	Anderson	40	45	5	×
	Pritchett	95	112	17	
	White	134	152	18	
	Raisin	17	21	4	
	Self	80	98	15	
	McCammon	43	99	13	
	Measure B				
	Yes	147	148	1	Machine malfunction on Election night.
	No	233	233		Complete machine recount resulting in a match.
2217	Measure C		28		
	Yes	304	304		
	No	63	69		*
2217	Measure D				
	Yes	182	219	37	Machine malfunction on Election night.
	No	122	142	20	Complete machine recount resulting in a match.
2217	Measure E				
	Yes	215	252	37	Machine malfunction on Election night.
	No	93	108	15	Complete machine recount resulting in a match.

Cynthia M. Rodriguez, CMC City Clerk Services Manager

Dated:

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## **RESOLUTION NO. 09-092**

STATE OF CALIFORNIA	)
COUNTY OF SANTA BARBARA	) SS.
CITY OF SANTA BARBARA	)

I HEREBY CERTIFY that the foregoing resolution was adopted by the Council of the City of Santa Barbara at a meeting held on November 24, 2009, by the following roll call vote:

AYES:

Councilmembers Iya G. Falcone, Dale Francisco, Roger L. Horton,

Grant House, Helene Schneider, Das Williams; Mayor Marty Blum

NOES:

None

ABSENT:

None

ABSTENTIONS:

None

IN WITNESS WHEREOF, I have hereto set my hand and affixed the official seal of the City of Santa Barbara on November 25, 2009.

I HEREBY APPROVE the foregoing resolution on November 25, 2009.

Mayor

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